

BV ASSOCIATES

DISSOLVED

France · 383018389

SUMMARY

BV ASSOCIATES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 6 employees, has share capital of €280k. It has 1 director / officer on record. Its 2024 accounts report equity of €212k. Signals for review: its registered address is shared by 128 companies.

IDENTITY

Jurisdiction	France
Registration no.	383018389
KYBE ID	FR-383018389
Legal form	5499
Incorporated	1993-06-22
Status	dissolved
Share capital	€280k
Employees	6
Registered address	21 RUE Jacques Cartier, 78960 Voisins-le-Bretonneux

RISK ASSESSMENT

12/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

Address shared by 128 companies

+12

SCREENING

Sanctions match

BV ASSOCIATES matches M/M ASSOCIATES

US_CSL

OWNERSHIP & PEOPLE

NADIA BOUZON Gérant

